



**MEETING MINUTES  
OF  
ARLINGTON DELTA UPSILON FOUNDATION, INC.  
Board of Directors – Informal Quarterly Meeting**

**November 9th, 2020 – 7:00 P.M.**

**Attendance and Proxy Designations**

**Board and Executive Members Present:**

- Darrell Holloway '98, President\*
- Enrique Grimaldo '17, Board Member\*
- Michael Blackman '06, Board Member \*
- Gregory Will '11, Board Member\*
- Stuart Arias '16, Board Member\*
- Joshua Sawyer '06, VP of Membership \*
- Andrew Fritz '96, VP of Finance\*
- Michael Shumate '17, VP of Compliance\*
- Trevor Stephens '17, VP of External Relation\*
- Joel Villarreal '14, Board Member \*
- Dylan Hernandez '22, Active Chapter President\*

**Board and Executive Members Absent:**

- Scott Layman '83, Board Member\*
- Justin Platt '17, VP of Administration

\* indicates remote attendance via teleconference

## I. Call to Order

The meeting was called to order at 7:06 p.m. by President Darrell Holloway presiding and VP of Administration Justin Platt took the minutes.

## II. Minutes

Minutes were unanimously approved from the last meeting. Then added to the chapter website.

## III. Executive Members' Reports

### **VP of Membership – Joshua Sawyer**

- A. The current events we have are the best events we have. Can we adjust and change them to make them more attractive? The 50th went really well and now we are in this pandemic; what do we do in the meantime to continue the engagement of our brothers. Survey only had 36 responses. Individually texted people too but no significant change. We need to reach out to brothers who we had well bonds with to spark that engagement again! Reach out through Facebook? Update contact information form on our website!

### **VP of Finance – Andrew Fritz**

- A. Insurance last year's average cost was \$450 a month. \$350 this year per month for insurance. Will move to discussion.

### **VP of Administration – Justin Platt**

- A. Not present.

### **VP of Compliance – Michael Shumate**

- A. No report

### **VP of External Relations – Trevor Stephens**

- A. No report at the moment, January 15th is the deadline for the quarterly news over our chapter.

### **Active Chapter President – Dylan Hernandez**

- A. Announce the names of the new officers and positions, talk about President's Academy, and upcoming executive retreat. Please report on current AR and membership. (Chapter currently is behind with IHQ for money till owed from Fall Semester)
- B. Can receive \$1,125 credit if 1 in attendance for President's Academy and 5 in attendance for RLA. Focusing on recruitment and finances.

### **President – Darrell Holloway**

- A. The Chapter has new officers for the spring semester, and I will get you the information by next week. I need to put in discussion the topic of starting the search for a new Chapter Advisor for Fall 2021. Also, as you hopefully read from the email last week, today we will be electing new officers and finalizing a yearly calendar to be published and hopefully followed for years to come. All subjects are I discussion for this meeting.

- B. New officers discussed and voted during new business.

## Committee Reports

- A. [https://docs.google.com/spreadsheets/d/1d\\_4NeXU9tpKd2htavzhvpi76Fh22EIUd3gyU-qN6QGM/edit#gid=0](https://docs.google.com/spreadsheets/d/1d_4NeXU9tpKd2htavzhvpi76Fh22EIUd3gyU-qN6QGM/edit#gid=0)
- B. Alumni Membership
- Event Calendar
- C. Advising and Professional Development
- No Report.
- D. Operations
- No Report.

## IV. Discussion Items

- A. Events
- Golf Tournament: I will be talking to Scott Layman before our meeting before this discussion. The discussion about the first big event for 2021 will be considering changing the format from a golf course to Top Golf. I have looked into the opportunity and it would be the same price for a golf course but with food provided and other amenities. Plus rental of the venue starts at 10 am.
    - Golf tournament will be in May on a Sunday. Top Golf or golf course.
  - Canoe trip plans for Alumni only until we get further notice from Undergrads about UTA restrictions on their attendance. Either way I have discussed with Blackman about looking into cabins for the Alum, and then I would like to discuss the board using money to fund food and etc for canoe trips. Also, for alums who don't canoe they can hang together at the cabin where they start cooking, playing cards, and whatever until the others get done canoeing. This will be our chapter's second big event after the Golf Tournament.
    - Mountain Breeze - typical location (New Braunfels). First week of June. \$140 a night for a 4 person cabin. \$80 ish for a two person cabin. \$20 per person per day to pitch a tent. Not taking any reservations until January 18th. Will look into cancellation policy.
  - August Hawaiian Theme Gathering at J Gilligans - The Saturday before School starts at UTA to bring this tradition back. It can be family friendly, allow undergraduates to attend, help with recruitment, and still be an adult atmosphere.
  - November UTA Homecoming Basketball Game: We have 10 alumni who have gone together to several UTA games for two years now. Therefore, we have a committee already formed, If I can get Manny Veyna Jr to help, to support and market this idea. I believe this should be a yearly event to support UTA and provide a boost to the undergraduate chapter marketing.
  - Turkey Bowl at AT&T Stadium: I believe we have a large interest by all generations to do this again and possibly continue to do this. This brings on a new meaning of the tradition and if you remember brought out the whole family. We need to make this tradition.
  - Then during the year we do dinners on a few of the months with no alum events listed above. This will help get other alumni out to maintain undergrad and Alum

**Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.**

connection. Like the Officer/Advisors can meet each other, and mentors which need to continue to be established can meet, and other alum get a chance to hang out. These dinners would be in October, Jan, and March.

- B. New Chapter Advisor for Fall 2021
  - Need a search committee.
- C. Discussion over finances. Will work out chapter payment for the Insurance. Received all credits except the completion of GreekLifeEDU.

**V. Old Business**

- A. None

**VI. New Business**

- A. Elections
  - a. President – Darrell Holloway
  - b. VP Alumni Membership – Joel Villarreal
  - c. VP Finance – Josh Sawyer
  - d. VP Administration – Michael Shumate
  - e. VP External Relations – Trevor Stephens
  - f. VP Compliance – Greg Will

**VII. Announcements**

- A. None

**VIII. Adjournment**

With no further business presented to the Board, Brother Arias motioned to adjourn the meeting, and Brother Platt seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 7:58 p.m. CDT.

Fraternally,

*Michael Shumate*

Michael Shumate '17  
VP Administration